

## Amended

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM  
BOARD OF TRUSTEES  
MEETING NOTICE**

**Tuesday, November 25, 2014**

**6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System  
112 Clinton Street  
Horicon, WI 53032  
920-485-0833**

### **AGENDA**

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
  - A. Irvin L. Young Memorial Library Board Letter
  - B. Dwight Foster Public Library Board Letter
- III. Public Comment (5 Minute Time Limit)
- IV. Approval of Agenda
- V. Minutes of Previous Meeting - September 30, 2014
- VI. Financial Reports
  - A. Consolidated Financial Report
  - B. Approval of Latest Expenditures - Action
  - C. Approval of Director Requested Reimbursement- Action
- VII. MWFLS Operations Reports ~ Informational
  - A. Director's Report
  - B. Director's Council 10-9-14, 11-13-14
  - C. Technology Report
- VIII. Unfinished Business
  - A. Update on trio - Informational
- IX. New Business
  - A. Review and Approval of 5 Year Technology Plan - Action
  - B. Nominating Committee Presented by Board President
  - C. Request that the Board Consider Closing the System Office 12-26-14 - Action
  - D. Review 2015 Board Meeting Dates
  - E. Review of Trustees' Stipends for 2015
- X. Adopt next meeting date & adjournment - Tuesday, January 27, 2015
  - At Mid-Wisconsin Federated Library System
  - 112 Clinton St.
  - Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at  
(920) 485-0833 or email [cantrells@mwfls.org](mailto:cantrells@mwfls.org)

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals  
with disabilities through auxiliary aids.